

CONFIDENTIAL

CENTRAL INTELLIGENCE AGENCY

WASHINGTON, D.C. 20505

Mr. Frank Machak
Information and Privacy Coordinator
Room 1239
Department of State
2201 C St., N.W.
Washington, D.C. 20520

Dear Mr. Machak:

A search of CIA files conducted in response to a request from the Office of Special Investigations, Department of Justice (OSI) disclosed two documents which we believe originated with the Department of State. Copies of these documents, an operations memorandum, dated 5 August 1953, and a form V-30, dated 19 August 1952, are enclosed. OSI has indicated an urgent need for copies of these particular documents for use in pending litigation, however, CIA believes that it cannot, under the third Agency rule, release these documents to OSI. Please note that the operations memorandum was originally marked "Restricted." Pursuant to section 1-205 of Executive Order 12065 we are transmitting this as a confidential document pending your determination of the proper classification of the information contained in that memorandum. (C)

We would appreciate your reviewing this material and contacting OSI directly concerning its request to use this material at trial. Our contact at OSI has been Mr. Arthur Sinai, Deputy Director, Office of Special Investigations, Criminal Division, Department of Justice, 1375 K St., N.W., Washington, D.C., telephone no. 633-2502. If you have any questions on this matter, please feel free to contact me at 351-6401. (U)

Sincerely,

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCE METHOD EXEMPTION 3020
VAZI WAR CRIMES DISCLOSURE ACT
DATE 2007

Office of General Counsel

Enclosures

FOR COORDINATION WITH

State

DERIVATIVE CL BY L J
☐ DECL ☒ REVW ON 2 Apr 2000
DERIVED FROM D9c.1

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OCV-7

OPERATIONS MEMORANDUM

TO: Department of State, Washington, D.C. Date: August 5, 1953

FROM: AMEMBASSY, AMMAN, JORDAN

SUBJECT: VISAS: Request for Security Advisory Opinion.

REF: 22 CFR 53.40(j) and Par. 4.1 of Visa Circular 323 dated April 18, 1951.

1. Name: Tscherin To SOOBZOKOV SOOBZOKH - NO SOOBZOKH
2. Birthplace: Tschetumkai, Erzenovsk, USSR 3. Date: January 1, 1918
4. Occupation: Farmer 5. Sex: Male
6. Nationality: Jordanian, formerly Russian
7. Identifying data: none
8. Past Residence: (Subject cannot remember exact dates)
- 1918-1936 Tschetumkai, USSR
 - 1936-1939 Ordganikidze, USSR
 - 1939-1941 Brest-Litovsk District, Poland with Red Army
 - 1941-1944 Caucasus, USSR (working for German Army)
 - 1944-1945 Aesch, Hungary (with German Army)
 - June 1945-Oct. 1947 Rome, Italy, Via Appendina 57
 - Oct. 1947-present, Amman, Jordan
9. Affiliations: None
10. Names of Parents: To Chamiro Soobzokov
Mursch Dedi
11. Name of spouse: Single
12. Destination: Tolstoy Foundation, Inc. 300 West 58th Street, N.Y.
13. Reference: Tolstoy Foundation, Inc. 300 West 58th Street, N.Y.
14. Accompanied by: None

REMARKS: Mr. Soobzokov has applied for permanent immigration. Clearance has been received from the American Embassy in Rome.

Mr. Soobzokov is a Circassian who served first as a lieutenant in the Soviet Army. In 1943 he deserted the Soviet Army and joined a German sponsored North Caucasian volunteer Battalion. Later he was a Captain in the German SS Moslem Division.

Unless the Department has derogatory information it is recommended that he be issued a nonpreference immigration visa when a number becomes available.

Tscherin To Soobzokov

Memo Attached

560082

RTW, llace/jt

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ENCLOSURE

PRINT OR TYPE AND ADDRESS IN PRINTING PLANT ONLY

Give all aliases or nicknames which you have ever used and reason for using:

Abdul Karim Abdallah added to facilitate the pronunciation of my name in

Place of Birth	Yechterik	Caucasus	Russia
Residence	Yechterik	District	Country

Height: 172 Weight: 65 Color of hair: Black Color of eyes: Blue

Sex: Male Race: Arab Religion: Moslem

Augustine, 1914

Nationality at Birth: Palestinian Present Nationality: Jordanian

All other nationalities you have had: None

Your profession or trade _____

Education: _____

Schools Attended: [illegible] [illegible] [illegible]

First Secondary - 1933 - Tachtamakal

Second Secondary 1936-1937

11-11-1964

at all occupations. No age of 16. Attack and defense if necessary:

Year	Amount of Film	Kind of Camera	Animal Subject
1934	100	16mm	Antelope
1935	100	16mm	Antelope
1936	100	16mm	Antelope
1937	100	16mm	Antelope
1938	100	16mm	Antelope
1939	100	16mm	Antelope
1940	100	16mm	Antelope
1941	100	16mm	Antelope
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2024	100	16mm	Antelope
2025	100	16mm	Antelope
2026	100	16mm	Antelope
2027	100	16mm	Antelope

1938-1939 2500 Roubles p

1942 ... Chief ... 173 D.M. per MC

1943-1944 Foreign Disposition No. 635 Date: October-2002 P.N. ref. no.

1944

1945

Present Address: _____
Name of Street: _____
Apartment: _____
Holloman Barracks of the Jordan
District: _____

Starting with _____, list all places of past residence by country and _____, 1919. Attach photograph of each place, street, city, and country, and _____, giving exact address, street, city, and country, and _____, in each place. Attach photograph if necessary.

1918 - 1938 _____ (Caucasus)

1938 - 1939 _____ (Caucasus)

1939 - 1941 _____ (Ex-Poland)

1941 - 1943 _____ (Hungary)

1945 - 1947 _____

1947 - to date _____

Give the dates and purposes of visits to any places outside of _____ since September 1, 1939.

Have been living in _____ since _____, from that date on will not have visited _____ through Syria.

Have you ever served in _____, military or civilian, in the Armed Forces of any country? If yes, give full details including countries in which service was performed and dates of service.

Details already given in above No. 1.

Have you ever been a member of, or attended any meetings of the Communist Party or of any organization affiliated with the Communist Party? If yes, tell what organization, where, and the dates of membership, dates, rank held.

No.

contributions made and date of joining: 1/1/1917
1/1/1917
1/1/1917

Are you now or have you ever been a member of any political party in any country in which you have resided? If yes, give names of such parties, any rank held, and inclusive dates of membership: 1/1/1917
1/1/1917
1/1/1917

Have you ever been a member of any business, social, or fraternal organization? If yes, give the names of such organizations, any positions held, and inclusive dates of membership: NORTH CHRISTIAN COMMITTEE. Representative in the Hashemite Kingdom of the Jordan

Have you ever been arrested, tried, or convicted in any court, whether civil or military? If yes, give the full particulars: 1/1/1917
1/1/1917
1/1/1917

What is your final destination in the United States? Give the names of persons you will reside with, and the address where you will live upon your arrival, if known.
UNKNOWN

What is the reason and purpose of your trip to the United States?
IMMIGRATION

What will be your occupation in the United States? Anything

Present marital status: Single Married Widowed Divorced

If married, name of spouse: EDENASHO IBRAHIM DJAMIRAE
First Name Middle Name Maiden Name

Spouse's place of birth: YEREVAN CAUCASUS RUSSIA
City District Country

Spouse's date of birth: Month Day Year Present Nationality: JORDANIAN

Spouse's Nationality at birth: CAUCASIAN Present whereabouts of spouse: AMMAN (JO)

List all children, including adopted children and/or step-children:

First Name KAZBEX Middle Name TECHENIN Adopted and/or step-children Present whereabouts AMMAN

SARAH TECHENIN AMMAN

Dates and places of birth of all children:

Month Day Year City District Country Present Nationality
BRUCK/A.MOE AUSTRIA JORDANIAN

MAFRAG JORDAN JORDANIAN

Parents: Family Name BOONZGARY First Name TOO Middle Name SAHIRZ Present Nationality DECEASED

Your mother: DEOR KURASH

Spouse's father: ISRAHIM MAJID Unknown

Spouse's mother: KHUMSAD

When and where born: Month Day Year City District Country

Your father: 1873 Tachtamukai Caucasus Russia

Your mother: 1882

Spouse's father: ISRAHIM MAJID Unknown

Spouse's mother: KHUMSAD

If widowed or divorced, give full name of former spouse(s) and year marriage(s) terminated: //////////

Give names of all persons accompanying you to the United States: HOSHYASHO SOOBZOKO

(Born Ibrahim Djanirso) my wife, and my two children Kasbek & Sarah

Give the names and addresses of any close relatives or friends in the United States. If they are relatives of your spouse, this should be indicated: //////////

//////////

Give the name, address, and relationship of at least one reference in the United States and one outside of the United States: //////////

Have no relations in the United States or outside of the United States

Have you or any of the persons accompanying you ever applied for a visa of any type to the United States? If yes, explain: NEVER BEFORE. THIS IS THE FIRST APPLICATION

If you or your spouse ever resided in, visited, or entered the United States, other than as a prisoner of war, give the date of entry, type of visa, reason for entry, and date and reason for departure: //////////

If you or your spouse had a Reentry Permit at the time of your departure from the United States, give the Reentry Permit number and the date of expiration: //////////

INDICATE ALL PHYSICAL DEFECTS OF YOURSELF, SPOUSE, OR CHILDREN: //////////

I certify that all the above answers are true and complete.

Date

Signature

Supplemental Information

List the names, addresses, and present occupation of your living brothers and sisters:

Name:	Address:	Occupation:
Mos Too Boobayev		

List names, addresses, and occupation of your children, if they reside apart from you:

Name:	Address:	Occupation:
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What is the occupation of your father and what is his present address:

Deceased.

How frequently and by what means do you communicate with those relatives listed above who do not reside in the same community as you do? No relatives

Where and when were you last married? 1942